

## **CHARTER OF THE DEFENSE TRADE ADVISORY GROUP**

### **1. Committee's Official Designation.**

The official designation shall be the Defense Trade Advisory Group (hereinafter "DTAG")

### **2. Authority**

The DTAG is established under the general authority of the Secretary and Department of State as set forth in Title 22 of the United States Code. The DTAG is governed by the provisions of the Federal Advisory Committee Act ("FACA"), 5 U.S.C. Appendix, which sets forth standards for the formation, use, and operation of advisory committees. The approval of the Charter by the Under Secretary of State for Management constitutes a determination by the Secretary of State that the establishment of DTAG is in the public interest in connection with the performance of duties imposed by law on the Department of State.

### **3. Objectives and Scope of Activities**

The purpose of the DTAG is to provide a formal channel for regular consultation and coordination with U.S. private sector defense exporters and defense trade specialists on issues involving U.S. laws, policies, and regulations for exports of defense articles, services, and related technical data. The DTAG serves the Department in a solely advisory capacity.

### **4. Description of Duties**

The DTAG will advise the Department on its support for and regulation of defense trade to help ensure that the foreign policy and national security interests of the United States continue to be protected and advanced while helping to reduce unnecessary impediments to legitimate exports in order to support the defense requirements of U.S. friends and allies.

### **5. Agency or Official to Whom the Committee Reports**

The DTAG reports to the Assistant Secretary for Political Military Affairs.

It is anticipated that there will be a continuing need for the advice offered by this DTAG. The Department will periodically review this need.

#### **11. Termination.**

DTAG shall terminate automatically in two years unless it is renewed or extended by appropriate action prior to that date.

#### **12. Membership and Designation.**

Members of the DTAG shall be appointed by the Assistant Secretary. The DTAG will consist of up to fifty members, who shall be designated as representatives for the purpose of Federal ethics rules. Members of the DTAG must be U.S. citizens.

The Assistant Secretary shall appoint a Chair, Vice-Chair, and all other DTAG officers. DTAG officers, like DTAG members, shall be private sector individuals.

The Assistant Secretary may appoint Department of State employees as *Ex Officio* Members of DTAG. The Assistant Secretary may delegate this authority to the Designated Federal Officer.

#### **13. Subcommittees.**

DDTC may establish Working Groups and Task Forces deemed appropriate for assisting the DTAG to carry out its work. These subgroups will not report directly to U.S. Government officials but only assist the DTAG in its consideration of issues. They will report to the DTAG.

#### **14. Recordkeeping.**

The records of the DTAG and any subcommittees shall consist of all papers and documents pertinent to its establishment and activities, including its Charter, agenda, determinations for closed meetings, minutes, reports, and all documents related to its proceedings, including those of any study groups. The records shall be handled in accordance with General Records Schedule 26, Item 2. These records shall be available for public inspection and copying to the extent required by the Freedom of Information Act, 5 U.S.C. § 552 from the Bureau of Political-Military Affairs.

NOW, THEREBY, this Charter shall be considered approved by the Department of State as of this date and shall be provided to the Senate Foreign Relations Committee and the House Foreign Affairs Committee, and to the Library of Congress pursuant to the provisions of the FACA.

Approved: Patrick F. Kennedy  
Patrick F. Kennedy  
Under Secretary of State for Management

Date: May 14, 2014

Filing date: \_\_\_\_\_ 2014.